2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716023

FILED Jan 30, 2011 Secretary of State

Entity Name: RUSKIN MEMORIAL PARK ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

2804 24TH ST., SE **RUSKIN, FL 33570** US

Current Mailing Address: New Mailing Address:

PO BOX 392

RUSKIN, FL 33575 US

FEI Number: 59-1203740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRIS, WAYNE 2804 24TH ST., S.E. RUSKIN, FLORIDA RUSKIN, FL 33570 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HARRIS, WAYNE Name: Address: 2804 24TH STREET, SE

City-St-Zip: RUSKIN, FL

Title:

Name: RODRIQUEZ, ARNULFO JR. Address: 1521 E. SHELL POINT ROAD

City-St-Zip: RUSKIN, FL 33570

Title:

BADGEROW, LINDA D Name: 1402 BADGEROW PLACE Address: City-St-Zip: RUSKIN, FL 33570

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WAYNE HARRIS **PRES** 01/30/2011